

BOARD OF SELECTMEN MEETING

Tuesday, January 13, 2015, 7:05 pm, Town Hall
116 Main Road, Tyringham

Present – Christopher Johnson, Gerard Miller, Mimi Crandall and see attached list

Mail was read. Previous minutes were approved. Treasury Warrants were approved.

Berkshire Housing Development Corporation - The members signed the Berkshire Housing Development Corporation consent form authorizing them to maintain client files and act as loan servicer.

Resignation Letters – The Selectmen read and accepted the resignation letter from Rich Biasin, of the Planning Board. It was noted that Peter Salenetti has expressed interest in joining the Planning Board. He will send a letter of interest to the Selectmen. Mimi will post the opening.

The Board also read and accepted a resignation letter from Gail Charpentier of the Board of Appeals. Steve Hodgins had submitted a letter of interest. The Selectmen voted to appoint Steve Hodgins to the Board of Appeals. Mimi will send him the required paperwork.

Ridge Street Update – Matt Puntin gave the Selectmen a proposal from SK Designs, for services to prepare a survey with recordable mylar plans of the Ridge Street Right of Way. Matt expressed concern over the fact that it might be a conflict of interest for SK Designs to do the work because he is employed by the town as Chairman of the Conservation Commission. Mimi will make an inquiry to town council about this. Gerard Miller inquired about the mapping. It was noted that the boat ramp is not part of Ridge Street. The Access Board of the Department of Fish and Wildlife decides who has access to Goose Pond at Ridge Street.

Transfer Station Update – Matt Puntin updated the Selectmen on the transfer station as a site for a new Highway Garage. A test pit was dug at the site. The pit showed landfill materials. The entire area at the transfer station is considered closed landfill. Matt will inquire as to whether the DEP would give permission and what the process would be.

Tax Collector Health Insurance – Gerard Miller gave a brief history of the Finance Committee and their role in the town employee salaries. Tonio Palmer explained how the Finance Committee came to determine the Tax Collector's salary with health insurance. William DeSantis spoke on behalf of his mother, Margaret DeSantis. He had figures from four other towns in Berkshire County, Monterey, Richmond, Stockbridge and Becket, and had done a comparison of the salaries and health insurance benefits. Margaret DeSantis would like the town to continue with her salary and health insurance for one more year in order to be eligible for health care upon retiring with Berkshire County Retirement. A meeting was set up with Margaret DeSantis, William DeSantis and the Finance Committee Members.

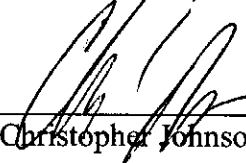
Les Beebe – Les informed the Selectmen that he plans to retire on his birthday in August 2015.

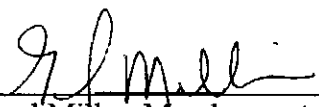
General Terms and Conditions Contract – Mimi will contact town council regarding a General Terms and Conditions Contract that has been submitted for work on the Tyringham Library.

Meeting Adjourned 8:30 PM

ABSENT

Peter L. Curtin, Chairman


Christopher Johnson, Clerk - Member


Gerard Miller, Member Clerk

BOARD OF SELECTMEN / BOARD OF HEALTH

Date: January 13, 2015

TIME - 7:00PM NAME - Peggy DeSanto

2:00 PM William J. De Santis

7:00 MAT PUNYIN

7101 Leslie Beebe

Toni's Patient